

APPEAL,CASREF,CONSOLIDATED

**U.S. District Court [LIVE]
Western District of Texas (Midland)
CRIMINAL DOCKET FOR CASE #: 7:04-cr-00086-RAJ-5**

Case title: USA v. Samson et al

Date Filed: 03/17/2004

Other court case numbers: 7:04-CR-00082

Date Terminated: 08/31/2004

consol - Rister

7:04-cr-00056

WDT-Midland

:04- -51064 5th

Circuit-dft #15

:04- -51126 5th

Circuit-dft #14

:04- -51183 5th

Circuit-dft #1

:04- -51183 5th

Circuit-dft #12

:04- -51183 5th

Circuit-dft #2

:04- -51183 5th

Circuit-dft #8

:04- -51185 5th

Circuit-dft #6

:04- -51186 5th

Circuit-dft #3

:04- -51187 5th

Circuit-dft #27

:04- -51188 5th

Circuit-dft #20

:04- -51189 5th

Circuit-dft #25

:04- -51190 5th

Circuit-dft #19

Assigned to: Judge Robert A.
Junell

Defendant (5)

Johnny Hines, Jr.

TERMINATED: 08/31/2004

represented by **Brian Jose Chavez**

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TERMINATED: 04/27/2004

LEAD ATTORNEY

ATTORNEY TO BE

NOTICED

Designation: CJA

Appointment

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TERMINATED: 08/31/2004

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Designation: CJA

Appointment

Pending Counts

Disposition

21:848.F CONTINUING
CRIMINAL ENTERPRISE -
defendant, aided and abetted
by others, did engage in
continuing criminal
enterprise, to wit: conspired
to manufacture, possess with
intent to distribute over 1,500
grams of methamphetamine in
violation of Title 21, USC
846 and 848
(1)

Sentenced to 140 mos BOP,
10 years supervised release,
and a \$100.00 special
assessment.

Highest Offense Level
(Opening)

Felony

Terminated Counts

21:846=CD.F CONSPIRACY
TO DISTRIBUTE
CONTROLLED
SUBSTANCE - defendant
did conspire with others to
manufacture, possess with
intent to distribute quantities
of methamphetamine in
violation of Title USC 846
and 841(a)
(2)

Disposition

Dismissed on motion by
government.

Highest Offense Level
(Terminated)

Felony

Complaints

Disposition

None

Plaintiff

USA

represented by **G. Glenn Roque-Jackson**

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TERMINATED: 04/06/2009

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NOTICED

Date Filed	#	Docket Text
03/17/2004		Case assigned to Judge Robert A. Junell (sm) (Entered: 03/24/2004)
03/17/2004	1	Motion by USA as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II to seal indictment (sm)

		(Entered: 03/24/2004)
03/17/2004	<u>2</u>	Order as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II granting motion to seal indictment [1-1] as to Charles Samson (1), Michael Curtis Lewis (2), Victor Wesley Tucker (3), Christopher Daniel Barrandey (4), Johnny Hines (5), Malachi David Wren (6), Susan Marie Creel (7), Jerry Wayne Beason (8), Jeffrey Austin Jordan (9), Christopher Donald McElwee (10), Tony Brent Wilkins (11), Shane Samson (12), Lori Samson (13), Johnny Wayne Hines (14), Timothy Bishop (15), Calvin Glenn Bailey (16), Patrick Daniel Catoe (17), Andrew John Criswell (18), Leonard Duane Griffith (19), Michael Norris Martin (20), Max Edwin Mays (21), Curtis Wade Perkins (22), Kevin Lynn Renfro (23), Anthony Wade Rister (24), Buddy. Ford (25), Michael Wayne Nichols (26), Donnie Thompson (27), James Coleman Eaton (28), Jerry Don Witt (29) signed by Honorable Stephen H. Capelle (sm) (Entered: 03/24/2004)
03/17/2004	<u>3</u>	Sealed Indictment filed against Charles Samson (1) count(s) 1, 2, Michael Curtis Lewis (2) count(s) 1, 2, Victor Wesley Tucker (3) count(s) 1, 2, Christopher Daniel Barrandey (4) count(s) 1, 2, Johnny Hines (5) count(s) 1, 2, Malachi David Wren (6) count(s) 1, 2, Susan Marie Creel (7) count(s) 1, 2, Jerry Wayne Beason (8) count(s) 2, Jeffrey Austin Jordan (9) count

		(s) 2, Christopher Donald McElwee (10) count(s) 2, Tony Brent Wilkins (11) count(s) 2, Shane Samson (12) count(s) 2, Lori Samson (13) count(s) 2, Johnny Wayne Hines (14) count(s) 2, Timothy Bishop (15) count(s) 2, Calvin Glenn Bailey (16) count(s) 2, Patrick Daniel Catoe (17) count(s) 2, Andrew John Criswell (18) count(s) 2, Leonard Duane Griffith (19) count(s) 2, Michael Norris Martin (20) count(s) 2, Max Edwin Mays (21) count(s) 2, Curtis Wade Perkins (22) count(s) 2, Kevin Lynn Renfro (23) count(s) 2, Anthony Wade Rister (24) count(s) 2, 4, Buddy. Ford (25) count(s) 2, Michael Wayne Nichols (26) count(s) 2, Donnie Thompson (27) count(s) 2, James Coleman Eaton (28) count(s) 2, Jerry Don Witt (29) count(s) 2, 3 (Pages: 17) (sm) (Entered: 03/24/2004)
03/17/2004	4	Order Bench warrant issued for Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II signed by Honorable Stephen H. Capelle (sm) (Entered: 03/24/2004)
03/17/2004		Bench warrant issued for Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell,

		Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II (sm) (Entered: 03/24/2004)
03/17/2004	<u>5</u>	Standing Order of Referral to U.S. Magistrate on felony guilty/nolo plea as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II signed by Judge Robert A. Junell (sm) (Entered: 03/24/2004)
03/24/2004	6	Motion by USA as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II to unseal indictment (sm) (Entered: 03/24/2004)
03/24/2004	<u>7</u>	Order as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey,

		<p>Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II granting motion to unseal indictment [6-1] as to Charles Samson (1), Michael Curtis Lewis (2), Victor Wesley Tucker (3), Christopher Daniel Barrandey (4), Johnny Hines (5), Malachi David Wren (6), Susan Marie Creel (7), Jerry Wayne Beason (8), Jeffrey Austin Jordan (9), Christopher Donald McElwee (10), Tony Brent Wilkins (11), Shane Samson (12), Lori Samson (13), Johnny Wayne Hines (14), Timothy Bishop (15), Calvin Glenn Bailey (16), Patrick Daniel Catoe (17), Andrew John Criswell (18), Leonard Duane Griffith (19), Michael Norris Martin (20), Max Edwin Mays (21), Curtis Wade Perkins (22), Kevin Lynn Renfro (23), Anthony Wade Rister (24), Buddy. Ford (25), Michael Wayne Nichols (26), Donnie Thompson (27), James Coleman Eaton (28), Jerry Don Witt (29) signed by Honorable Stephen H. Capelle (sm) (Entered: 03/24/2004)</p>
03/24/2004		<p>Indictment unsealed as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn</p>

		Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II (sm) (Entered: 03/24/2004)
03/26/2004	54	Filed petition for writ of habeas corpus ad prosequendum for Johnny Hines Jr. (sm) (Entered: 03/29/2004)
03/30/2004	60	Order as to Johnny Hines Jr. granting [54-1] signed by Honorable Stephen H. Capelle (sm) (Entered: 03/30/2004)
03/30/2004		Writ of Habeas Corpus Ad Prosequendum as to Johnny Hines Jr. issued. (sm) (Entered: 03/30/2004)
03/31/2004	87	Motion by USA as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II to consolidate cases MO-04-CR-056 and MO-04-CR-086 for trial purposes (sm) (Entered: 03/31/2004)
03/31/2004	115	Order as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade

		Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II granting motion to consolidate cases MO-04-CR-056 and MO-04-CR-086 for trial purposes [87-1] signed by Judge Robert A. Junell (sm) (Entered: 03/31/2004)
04/02/2004		Defendant(s) Johnny Hines Jr. first appearance held ; ; Defendant informed of rights. (sm) (Entered: 04/02/2004)
04/02/2004	127	CJA-23 Financial Affidavit filed as to Johnny Hines Jr. (sm) (Entered: 04/02/2004)
04/02/2004	128	Motion by USA as to Johnny Hines Jr. to detain defendant without bond (sm) (Entered: 04/02/2004)
04/02/2004		Arraignment as to Johnny Hines Jr. set at 9:30 4/16/04 (sm) (Entered: 04/02/2004)
04/02/2004	129	Order of Temporary Detention as to Johnny Hines Jr. ; Bond set to No Bond; setting Detention hearing for 9:30 4/16/04 signed by Honorable Stephen H. Capelle (sm) (Entered: 04/02/2004)
04/02/2004	130	Minutes of proceedings for Defendant's First Appearance conducted on April 2, 2004 as to Johnny Hines Jr. by Judge Capelle. Court Reporter: Computer Recording (sm) (Entered: 04/02/2004)
04/06/2004	149	Bench warrant returned executed for Johnny Hines Jr. on 4/2/04 (sm) (Entered: 04/06/2004)
04/16/2004	237	Waiver of detention hearing with reservation of rights by Johnny Hines Jr. (sm) (Entered: 04/16/2004)
04/16/2004	238	Order as to Johnny Hines Jr. granting waiver of detention with reservation of rights [237-1], granting motion to detain defendant without bond [128-1] Bond reset to No Bond signed by Honorable Stephen H. Capelle (sm) (Entered: 04/16/2004)

04/16/2004	239	Minutes of proceedings for Waiver of Detention Hearing conducted on April 16, 2004 as to Johnny Hines Jr. by Judge Capelle. Court Reporter: Computer Recording (sm) (Entered: 04/16/2004)
04/16/2004	240	Minutes of proceedings for Reset of Arraignment conducted on April 16, 2004 as to Johnny Hines Jr. by Judge Capelle. Court Reporter: Computer Recording (sm) (Entered: 04/16/2004)
04/22/2004	<u>275</u>	Filed CJA Form #20 appointing Alvaro Martinez (sm) (Entered: 04/22/2004)
04/23/2004	<u>289</u>	Order as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II resetting Jury selection to 8:30 6/28/04 , and resetting Jury trial to 8:30 6/28/04 signed by Judge Robert A. Junell (sm) (Entered: 04/23/2004)
04/23/2004	<u>290</u>	Order as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister,

		Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II granting motion for appointment of paralegal [167-1] as to Jeffrey Austin Jordan (9) signed by Judge Robert A. Junell (sm) (Entered: 04/23/2004)
04/27/2004	317	Order as to Johnny Hines Jr. for Brian Chavez to withdraw as attorney (Terminated attorney Brian Jose Chavez for Johnny Hines , and for appointment of counsel-Luis Chavez signed by Honorable Stephen H. Capelle (fe) (Entered: 04/27/2004)
04/27/2004		Arraignment as to Johnny Hines Jr. held (fe) (Entered: 04/27/2004)
04/27/2004		Plea of not guilty entered as to Johnny Hines Jr. (fe) (Entered: 04/27/2004)
04/27/2004	318	Standing Order as to Johnny Hines Jr. for discovery signed by Judge Robert A. Junell (fe) (Entered: 04/27/2004)
04/27/2004		Docket call for Johnny Hines Jr. set at 3:30 5/19/04 for Johnny Hines Jr. (information from proceeding sheet) (fe) (Entered: 04/27/2004)
04/27/2004	319	Minutes of proceedings for Arraignment conducted on 4/27/04 as to Johnny Hines Jr. by Judge Capelle. Court Reporter: digital (fe) (Entered: 04/27/2004)
04/28/2004	339	Order setting Jury selection to 8:30 6/28/04 for Johnny Hines Jr. , and setting Jury trial to 8:30 6/28/04 for Johnny Hines Jr. signed by Judge Robert A. Junell (fe) (Entered: 04/29/2004)
04/28/2004	368	Minutes of proceedings for waived detetion hearing conducted on 4/28/04 by Judge Capelle. Court Reporter: digital (fe) (Entered: 04/29/2004)
04/29/2004	342	Order as to Johnny Hines Jr. setting docket call to 3:30 5/19/04 for Johnny Hines Jr. , and setting plea agreement due to 6/7/04 for Johnny Hines Jr. signed by

		Judge Capelle (fe) (Entered: 04/29/2004)
05/03/2004		Mail addressed to Johnny Hines Jr.: order [318-2], order [317-3] : returned by post office marked Return to Sender, Forwarding Time Expired (sm) (Entered: 05/03/2004)
05/05/2004		Return mail as to Johnny Hines Jr. forward to Luis Chavez, attorney (sm) (Entered: 05/05/2004)
05/14/2004	437	Filed CJA Form #20 as to Johnny Hines Jr. appointing Luis Chavez (sm) (Entered: 05/14/2004)
05/14/2004	438	Filed CJA Form #20 as to Johnny Hines Jr. appointing Brian Chavez (sm) (Entered: 05/14/2004)
05/19/2004		Docket call for Johnny Hines Jr. held; defendant to plea (sm) (Entered: 05/20/2004)
05/20/2004	459	Minutes of proceedings for Docket Call conducted on May 19, 2004 as to Charles Samson, Victor Wesley Tucker, Johnny Hines Jr., Malachi David Wren, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Shane Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Curtis Wade Perkins, Kevin Lynn Renfro, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II by Judge Capelle. Court Reporter: Computer Recording (sm) (Entered: 05/20/2004)
05/20/2004		Rearraignment as to Johnny Hines Jr. held (sm) (Entered: 05/20/2004)
05/20/2004	460	Consent to administration of guilty/nolo plea and Rule 11 Allocution by a United States Magistrate Judge as to Johnny Hines Jr. (sm) (Entered: 05/20/2004)
05/20/2004	461	Plea agreement filed as to Johnny Hines Jr. (sm) (Entered: 05/20/2004)

05/20/2004		Plea of guilty entered by Johnny Hines (5) count(s) 1 (sm) (Entered: 05/20/2004)
05/20/2004		Referred to Probation for Pre-Sentence Report as to Johnny Hines Jr. (sm) (Entered: 05/20/2004)
05/20/2004	462	Minutes of proceedings for Rearraignment and Plea conducted on May 20, 2004 as to Johnny Hines Jr. by Judge Capelle. Court Reporter: Computer Recording (sm) (Entered: 05/20/2004)
05/21/2004	476	Findings of Fact and Recommendation on felony guilty/nolo plea before the United States Magistrate Judge as to Johnny Hines Jr. Recommendation that the District Court accept the guilty plea. (sm) (Entered: 05/21/2004)
05/24/2004	517	Order as to Johnny Hines Jr. setting sentencing to 8:15 8/12/04 in Pecos, Texas signed by Judge Robert A. Junell (sm) (Entered: 05/24/2004)
05/25/2004	531	Order as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II referring all pre-trial motions including dispositive motion to the U.S. Magistrate signed by Judge Robert A. Junell (sm) (Entered: 05/25/2004)
05/27/2004	570	Amended Order as to Johnny Hines Jr. resetting sentencing to 8:15 8/12/04 for Johnny Hines Jr. signed by Judge Robert A. Junell (sm) (Entered: 05/27/2004)

06/03/2004	639	Order as to Johnny Hines Jr. granting findings of fact plea Recommendation that the District Court accept the guilty plea. [476-1], granting plea [0-0] signed by Judge Robert A. Junell (sm) (Entered: 06/03/2004)
06/03/2004		Guilty plea accepted by the court as to Johnny Hines (5) count(s) 1 (sm) (Entered: 06/03/2004)
06/10/2004	708	Order that application for writ filed by the governments need to be filed by June 15, 2004 as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II signed by Honorable Stephen H. Capelle (sm) (Entered: 06/10/2004)
06/10/2004	709	Order that governments file witness list by June 22, 2004 and defendants file witness list by June 29, 2004 as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II granting motion for reconsideration of order granting

		motion for list of witnesses [672-1] as to Charles Samson (1) signed by Honorable Stephen H. Capelle (sm) (Entered: 06/10/2004)
06/14/2004	731	Response by USA to defendants' motion to dismiss indictment and stay proceedings due to manner of jury selection; Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II, USA : motion to dismiss count(s) 1, 2 [665-1], motion to dismiss count(s) 2 [648-1], motion to dismiss counts Buddy. Ford (25) count(s) 2 [635-1], motion to dismiss count(s) 2 [598-1], motion to dismiss counts count(s) 2 [583-1], motion to stay proceedings [589-1] (fe) (Entered: 06/15/2004)
06/14/2004		Motion hearing for Johnny Hines Jr. held for the following motions: [575-1], [567-1], [566-1], [509-1] (fe) (Entered: 06/15/2004)
06/14/2004		Motion taken under advisement as to Johnny Hines Jr. : motion for discovery as to the methamphetamine as alleged in the indictment [575-1], motion for disclosure of impeaching information (also known as motion to reveal the deal) [567-1], motion for disclosure of evidence favorable to the accused [566-1], motion for discovery [509-1] (fe) (Entered: 06/15/2004)
06/14/2004	732	Minutes of proceedings for Motions hearing conducted on 6/14/04 as to Johnny Hines Jr. by Judge Capelle.

		Court Reporter: digital (fe) Modified on 04/07/2005 (Entered: 06/15/2004)
06/16/2004	745	Filed petition for writ of habeas corpus ad testificandum by USA for Ben Gray, prisoner, as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II for to testify (fe) (Entered: 06/16/2004)
06/16/2004	746	Order for issuance of Writ of Habeas Corpus Ad Testificandum as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II signed by Honorable Stephen H. Capelle (fe) (Entered: 06/16/2004)
06/16/2004		Writ of Habeas Corpus for prisoner Ben Gray, as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry

		Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II issued (fe) (Entered: 06/16/2004)
07/12/2004	983	Application for writ ad testificandum for Cindy Hines (sm) (Entered: 07/12/2004)
07/22/2004	1036	Writ of HC Ad Testificandum as to Charles Samson, Michael Curtis Lewis, Victor Wesley Tucker, Christopher Daniel Barrandey, Johnny Hines Jr., Malachi David Wren, Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Tony Brent Wilkins, Shane Samson, Lori Samson, Johnny Wayne Hines Sr., Timothy Bishop, Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Leonard Duane Griffith, Michael Norris Martin, Max Edwin Mays, Curtis Wade Perkins, Kevin Lynn Renfro, Anthony Wade Rister, Buddy. Ford, Michael Wayne Nichols, Donnie Thompson, James Coleman Eaton, Jerry Don Witt II returned executed for Cindy Hines. (fe) (Entered: 07/22/2004)
08/02/2004	1058	Order as to Johnny Hines Jr. setting sentencing to 8:45 8/25/04 signed by Judge Robert A. Junell (sm) (Entered: 08/02/2004)
08/12/2004	1067	Order resetting sentencing to 1:00 8/31/04 for Johnny Hines Jr. signed by Judge Robert A. Junell (fe) (Entered: 08/12/2004)
08/13/2004	1074	Objections by Johnny Hines Jr. as to Johnny Hines Jr. to presentence investigation report. (fe) (Entered: 08/13/2004)

08/18/2004	1093	Motion by USA as to Johnny Hines Jr. for downward departure (sm) (Entered: 08/18/2004)
08/31/2004		Sentencing Johnny Hines (5) count(s) 1 held Johnny Hines (5) count(s) 1. Sentenced to 140 mos BOP, 10 years supervised release, and a \$100.00 special assessment. ; Mooted Motions: (vt) (Entered: 09/01/2004)
08/31/2004		SEALED PSI PLACED IN VAULT as to Johnny Hines Jr. (vt) (Entered: 09/01/2004)
08/31/2004	1104	Minutes of proceedings for Sentencing conducted on 08/31/04 as to Johnny Hines Jr. by Judge Junell. Court Reporter: Anderson (vt) (Entered: 09/01/2004)
08/31/2004		Dismissed count on motion by the Govt. Johnny Hines (5) count(s) 2 (vt) (Entered: 09/01/2004)
09/07/2004	1122	Judgment and Commitment as to , Johnny Hines (5) count(s) 1 (Pages: 6) signed by Judge Robert A. Junell (sm) (Entered: 09/07/2004)
09/08/2004		SEALED PSI PLACED IN VAULT as to Johnny Hines Jr. (lg) (Entered: 09/08/2004)
10/19/2004		SEALED PSI and Statement of Reasons as to Johnny Hines Jr. returned to Probation Office (sm) (Entered: 10/19/2004)
10/28/2004		Mooted motions as to Johnny Hines Jr., Susan Marie Creel, Jerry Wayne Beason, Jeffrey Austin Jordan, Christopher Donald McElwee, Johnny Wayne Hines Sr., Calvin Glenn Bailey, Patrick Daniel Catoe, Andrew John Criswell, Curtis Wade Perkins, Anthony Wade Rister, Michael Wayne Nichols motion for downward departure [1135-1] as to Patrick Daniel Catoe (17), motion to continue sentencing [1097-1] as to Christopher Donald McElwee (10), motion for downward departure [1093-1] as to Johnny Hines (5), motion for downward departure [1092-1] as to Susan

		Marie Creel (7), motion for downward departure [1091-1] as to Jeffrey Austin Jordan (9), motion for downward departure [1090-1] as to Christopher Donald McElwee (10), motion for downward departure [1088-1] as to Johnny Wayne Hines (14), motion for downward departure [1087-1] as to Calvin Glenn Bailey (16), motion for downward departure [1086-1] as to Andrew John Criswell (18), motion for downward departure [1084-1] as to Curtis Wade Perkins (22), motion for downward departure [1082-1] as to Anthony Wade Rister (24), motion for downward departure [1079-1] as to Michael Wayne Nichols (26), motion for judgment of acquittal [1003-1] as to Jerry Wayne Beason (8); defendant previously sentenced (sm) (Entered: 10/28/2004)
11/17/2004	1236	Judgment and commitment returned executed as to , Johnny Hines (5) count(s) 1 on 10/25/04; defendant delivered to F.C.I. Memphis, Tennessee (sm) (Entered: 11/17/2004)

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